

**Amended**

**CITY OF MENOMONIE COUNCIL MEETING  
CITY COUNCIL CHAMBERS**

**MONDAY – July 17, 2006 - 7:00 p.m.**

**AGENDA**

Pledge of Allegiance

**I. Roll Call & Special Recognitions**

**II. Approval of Minutes**

**III. Public Hearing**

**IV. Public Comments**

**V. Unfinished Business**

- A. Proposed Chapter 9 ordinance amendment establishing a Smoking Ban in public places and places of employment – discussion and possible ordinance adoption
- B. Review 11<sup>th</sup> Avenue sewer extension petition and engineering recommendation – discussion and possible motions of action

**VI. New Business**

- A. Request of the Street Level Ministries to hold the annual Yeshuapolooza Fest in Wilson Park on September 9, 2006 - discussion and possible motion approving
- B. Review of the Wild Bergamot Meadow extraterritorial plat in the town of Menomonie - discussion and possible resolution adoption
- C. Review of Police Department public safety antenna project bids – discussion and possible motion of award
- D. Proposed initial resolution of the City of Menomonie, Wisconsin relating to the issuance of General Obligation Bonds in an amount not to exceed \$500,000 for the 2006 Street Improvement Program – discussion and possible resolution adoption
- E. Proposed initial resolution of the City of Menomonie, Wisconsin relating to the issuance of General Obligation Bonds in an amount not to exceed \$2,000,000 for Community Development projects – discussion and possible resolution adoption
- F. Proposed initial resolution of the City of Menomonie, Wisconsin relating to the issuance of General Obligation Bonds in an amount not to exceed \$2,500,000 for a new Fire Engine House – discussion and possible resolution adoption
- G. Proposed initial resolution of the City of Menomonie, Wisconsin relating to the issuance of General Obligation Refunding Bonds in an amount not to exceed \$1,200,000 to refund the City's General Obligation Promissory Notes Series 2000, Dated June 1, 2000 – discussion and possible resolution adoption

- H. Proposed agreement between Dunn County and the City for the collection of the first half real and personal property taxes – discussion and possible motion approving
- I. Appointments to various boards and commissions including Main Street of Menomonie Inc. - discussion and possible motion approving
- J. Budget transfers

**VII. Mayor's Report**

**VIII. Communications and Miscellaneous Business**

**IX. Claims**

**X. Licenses**

**XI. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

**XII. Adjourn**

**NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.**